



CLEAR LAKE CITY COMMUNITY ASSOCIATION FACILITIES COMMITTEE MINUTES May 2, 2018

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee met at 7:15pm on May 2, 2018. The meeting was called to order at 7:18pm and a quorum was established.

Committee Members present: Chairman Kevin Wood, Glenda Stroud. General Manager Rachel Morales was also present. Ike Stoddard arrived at 7:23pm.

Pictures of the parks were presented to the committee by the general manger. Pictures showed park benches and tables in need of repair and/or replacement. The general manager shared several quotes for equipment replacement that proved a risk to park visitors. The committee will make a recommendation to remove and replace the equipment that is damaged beyond repair to the board. The general manager discussed a Park Bench and Dedication program to aid in the cost of replacing the benches and picnic tables. The general manager also suggested adding a donation line to the assessments to also help in replacing these items.

Quotes to paint the concrete entrance way to the outdoor rec center pool were presented. The committee will recommend painting the area to the board.

The general manager shared photos of the mulch in Rocket Park. The committee was presented with three options for replacement of the mulch in the park. The committee will recommend to the board to replace the mulch in the most needed area.

The general manager shared correspondence regarding the tennis courts from one vendor. Additional companies were approached but only one responded to date. The courts will cost \$80-120K per court. The contractor will be out soon for a site visit. The general manager stated she had received a call about graffiti inside the tennis courts next to the baseball field. The tennis courts are hard to secure and people continue to get onto the courts even though the fence and locks have been repaired several times. The general manager said she would work on removing the graffiti and will continue to acquire additional quotes to resurface the courts.

Several quotes were presented to repair the plumbing at the Rutledge Park Pool. The committee will recommend a contractor to the board.

The meeting was adjourned at 8:00pm.

Kevin Wood
Facilities Chairman